

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 22:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47fd5d63dabd0f96b8ad7f509f3411b13eb09eb4</u>
TOTAL RECEIVED	77.078529825014356902 MATIC
	27.31 USD
TOTAL SEND	77.049666814186963393 MATIC
	27.30 USD

Token	Balance
MATIC	0.028863010827387001 MATIC 0.01 USD
(PoS) Tether USD	0.200000 USDT 0.19 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! USDT	1,000 lt.com
4,651\$ SHIB	N/A NFT #515/1000
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDC	N/A NFT Voucher
5 ETH by Base	N/A Voucher
5000 USDC	N/A NFT Voucher
! !\$30,000 SHIB	N/A GOLD


Token	Balance
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
125M SHIB	N/A NFT Airdrop Round
1500 TWT	N/A NFT Airdrop
4602 USDC	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 03:20:13	<u>0x95b27d2014570207fb3c</u> <u>951744cc209f0b1881382e</u> <u>70d674a81f0c5603a6a703</u>	- 34.948371575957963 842 MATIC  40.19 USD	✓
2	2023-01-29 03:20:13	<u>0x95b27d2014570207fb3c</u> <u>951744cc209f0b1881382e</u> <u>70d674a81f0c5603a6a703</u>	- 0.0006337528505070 00 MATIC  0.00 USD	✓
3	2023-01-29 03:20:13	<u>0x95b27d2014570207fb3c</u> <u>951744cc209f0b1881382e</u> <u>70d674a81f0c5603a6a703</u>	- 0.0005032363221060 00 MATIC  0.00 USD	✓
4	2023-01-29 03:17:39	<u>0x9ad974281813e181e577</u> <u>66313106f471d7ea6e12f3</u> <u>ff2513cfe0af9f1ef794fe</u>	+ 34.949007101248589 890 MATIC  40.19 USD	✓
5	2022-03-15 01:02:13	<u>0x634004e2fc12539ed01a</u> <u>8e73600baeb13a73a846d6</u> <u>4a9a47149030f8ec7fd3ca</u>	- 42.099522000000000 332 MATIC  56.87 USD	✓
6	2022-03-15 01:02:13	<u>0x634004e2fc12539ed01a</u> <u>8e73600baeb13a73a846d6</u> <u>4a9a47149030f8ec7fd3ca</u>	- 0.0006362490561630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-15 01:02:13	<u>0x634004e2fc12539ed01a8e73600baeb13a73a846d64a9a47149030f8ec7fd3ca</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
8	2022-02-02 02:01:21	<u>0xeb93e0bb0835be5d1fed7ea787d1c22a262503106c9f17463128d017f3750191</u>	+ 20.971883282399730 319 MATIC  34.41 USD	✓
9	2022-01-26 04:19:20	<u>0x02c0d78e7d60a5c9da8751731bf3ae03c708fd63032ade6a31aac3f6b7c89c08</u>	+ 21.157639441366033 140 MATIC  34.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 07:53:40	<u>0xb125d3a6cb0ca248e5b4d8bf9689f023b5cc745bc0b7f9af8c770543351440ea</u>	+ 1,000 lt.com	✓
2	2023-08-08 14:07:27	<u>0x6af26776d2f3b463e1461fbabed3f61ceb0f250cac41f2734b56c41c95330492</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-08-05 00:25:25	<u>0x2571b06b674b6f5ff46cd7d5f362e53bbf34b73589a836b6189b69e8820f63b5</u>	+ 0.200000 USDT  0.19 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 23:04:40	<u>0x28902948fbc4fcecfe5d5df80d745383137917e41fa3f2ef1e0498329d8c91ab</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-10 11:28:04	<u>0xd7077c07e0666858647b9df9bb79791348509cbc85cf0b7ddd36ddf2c923f6c2</u>	+ 1 3000usdc.com	✓
3	2024-01-10 11:28:04	<u>0x88a0b3826794054802b6d6b0325c823f5690a243eb499998684e643ad379097a</u>	+ 1 5000usdt.org	✓
4	2023-11-04 13:25:57	<u>0x78841cd918620c33da9885f4468a02b16b338ca684dc2089436ab7bafad500b7</u>	+ 1 AIRDROP	✓
5	2023-10-05 18:26:13	<u>0x55688f17c26efd4fef28a064eecb78c3170770a107c2e520a57aebee5cf4c547</u>	+ 1 Shiba Inu	✓
6	2023-10-03 01:51:55	<u>0x6c5471926e476bb6483415401f26ed6a9a21c39f62c1fccaff7a9c4e2084a8bd</u>	+ 1 USDC VOUCHER	✓
7	2023-10-01 07:38:19	<u>0x7a4ca44847b72daad50c994950b16ab6531bade2074573d560429735e00c0646</u>	+ 1 Shiba Inu	✓
8	2023-09-27 13:40:41	<u>0xe2497742dec76460914e270d3c85498e99d07cad8198ee921a67e9c70fa7c2e2</u>	+ 1 Shiba Inu	✓
9	2023-09-23 18:41:18	<u>0x498ce144e1a4aa763eb03cf195efd28a1719377666dce738bc14e76da2634fa6</u>	+ 1 Voucher	✓
10	2023-09-22 06:58:30	<u>0x1bff44fff40570e9a146df836ef6eabe2fe95ca8ba1a9b22ba76133492634d7a</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-20 22:53:49	<u>0xd69347ca0983c29bfc0b7d69f9737fe490e06ed2e30346dd11262f8daf70036a</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-16 14:31:21	<u>0xbd35781eca99d400239bd6a9fdeb7472973e02b11bac77f43be352f7d2024ebf</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-14 22:25:58	<u>0xb11b1b1a99796c33d67fceabd63ebdec9ae68ea1486fd5809f08fbc64a777d9</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-14 12:11:07	<u>0xf1a4ab77bc8c4019437c697c944de4c893f58142b760c3c9e0f31d4adec0a1be</u>	+ 1 NFT Airdrop	✓
15	2023-09-13 03:20:49	<u>0x903bb1fbe10b024e4a671294ad71cccfc77186eb8cf5580ab98db3da46527c40</u>	+ 1 NFT #515/1000	✓
16	2023-09-12 03:51:55	<u>0xee1063aea639c42e61a6b339a8300620c1c80d4efc3944236343d741b774c4a0</u>	+ 1 NFT Voucher	✓
17	2023-09-12 02:04:32	<u>0x0f1cffdb53d8270f9be2c21ce1aae7da9d018a35db0de948cf9397a007d50e3b</u>	+ 1 NFT Voucher	✓
18	2023-09-10 21:17:44	<u>0x3ce0625a686c92a9a1737db3b94659af5dae60919f343f6e0199c840487e65d6</u>	+ 1 GIVEAWAY	✓
19	2023-09-10 00:44:36	<u>0xad09eae7f88b41a83958b6ccf221936245d3c3416423b8793e055de04881030c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-07 08:34:00	<u>0x4a890376ed6cdb42d654</u> <u>b4013e67647d5a613e9878</u> <u>8f8bceec94a592e52ba7186</u>	+ 1 NFT Airdrop	✓
21	2023-09-06 19:09:24	<u>0xc53a5f312e3ed034cfb3</u> <u>7759d3f2710f45ec51ac1c</u> <u>c53526d8c0262f289d934c</u>	+ 1 NFT Voucher	✓
22	2023-09-04 02:23:11	<u>0x3ab381a712c251caa090</u> <u>eed37029c26273709767f3</u> <u>f4135bbe81594547265570</u>	+ 1 Base Chain Raffle	✓
23	2023-09-01 17:27:02	<u>0x0f83a4f7827e70de2286</u> <u>8fe0bd84366b263f40f961</u> <u>730da34df5f2ed2b11c537</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-26 14:40:40	<u>0xdb01cb631635917fd92c</u> <u>a5f30de39eb13a51a533cf</u> <u>629d8d76a38772e53ccc4e</u>	+ 1 NFTVoucher	✓
25	2023-08-23 00:28:36	<u>0x68b3f7bed25e25da1e75</u> <u>30ebe58dc28a00500f807b</u> <u>aa164b9dec5e83a563cc4d</u>	+ 1 usd-drop.xyz	✓

* USD values displayed at the time of transaction

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